



Agenda
Isabella County Board of Commissioners
REGULAR BOARD
HYBRID MEETING (IN-PERSON/ELECTRONIC)
Isabella County Commission on Aging Building
2200 S. Lincoln Rd, Mt. Pleasant, MI 48858
April 21, 2026
5:00 P.M.

- I. Call To Order - Pledge of Allegiance to the flag of the United States of America.
- II. Roll Call.
- III. Approval of Agenda.
- IV. General Public Comments on Agenda Items Only
- V. Presentations and Special Reports.
- VI. Appointments to Boards and Commissions.
- VII. Consent Agenda.

Motion: Move to approve and place on file the [April 7, 2026 Regular Meeting Minutes](#); and the [April 14, 2026 Finance Committee/Committee of the Whole Minutes](#) and the [April 14, 2026 Special Meeting \(Goal Setting\) Minutes](#).

VIII. Committee Reports.

A. Finance Committee/Committee of the Whole:

1. [April 3, 2026 Invoice List](#); [April 10, 2026 Invoice List](#); and the [April 2, 2026 Adjustments List](#).

Motion: Move to ratify and place on file the April 3, 2026 Invoice List in the amount of \$2,057,522.65; April 10, 2026 Invoice List in the amount of \$667,548.31; and the Adjustments List dated April 2, 2026. ROLL CALL

2. [TRANE Proposal for Courthouse Rooftop Unit Replacement](#)

Motion: Move to approve the Proposal from TRANE to replace the Courthouse Rooftop Unit at a cost of \$254,427.00, and authorize the Board Chairperson to sign the same. ROLL CALL

3. [Conley's Detective and Security Guard Contract Modification](#)

Motion: Move to approve the Contract Modification between Conley's Detective and Security Guard Agency and Isabella County (Fiscal Agent for Great Lakes Bay Michigan Works) for security guard services for a term beginning October 1, 2025 through September 30, 2026, and authorize the Board Chairperson to sign the same. ROLL CALL

4. [Memorandum of Understanding for Senior Project Fresh](#)

Motion: Move to approve the Memorandum of Understanding between the Michigan Department of Health and Humans Services Behavioral and Physical Health and Aging Services Administration and the Isabella County Commission on Aging for the Senior Project Fresh, and authorize the Board Chairperson to sign the same. ROLL CALL

5. [Commission on Aging Senior Millage Renewal](#)

Motion: Move to approve the proposal from the Commission on Aging to place the renewal of the Senior Millage for up to 1.0 Mill for a term of ten (10) years from 2026 to 2035 on the August 2026 ballot. ROLL CALL

6. [Resource Recycling Systems, Inc \(RRS\) Contract](#)

Motion: Move to approve the Contract with Resource Recycling Systems, Inc. (RRS) to start work on the Materials Management Plans, and authorize the Board Chairperson to sign the same. ROLL CALL

7. [Material Recovery Facility Interfund Loan](#)

Motion: Move to approve an Interfund Loan for the Material Recovery Facility, in the amount of \$652,385.00 from the General Fund, at an interest rate of 3.72%. Loan funds shall be disbursed in installments corresponding to vendor payment requirements. ROLL CALL

8. [Purchase of the One American Baler 2 Ram](#)

Motion: Move to approve the Purchase of the One American Baler 2 Ram, in accordance with the Contract Agreement between the Saginaw Chippewa Indian Tribe for the EPA Infrastructure Grant, and authorize the Board Chairperson to sign the same. ROLL CALL.

9. [2026 Equalization Report on the STC Form L-4024 and Resolution #2026-02](#)

Motion: Move to approve the 2026 Equalization Report on the STC form L-4024 and Resolution #2026-02, as presented by the Equalization Department and required by State Statute and authorize the Chairperson of the Board of Commissioners and the County Clerk to sign the same, and direct it to be filed with the County Clerk's Office and with the State Tax Commission in a timely manner. ROLL CALL

10. [Budget Amendment #2026-19BOC](#)

Motion: Move to approve Budget Amendment 2026-19BOC for DTE BESS Preapplication Escrow, and authorize the Board Chairperson to sign the same. ROLL CALL

11. [Capital Improvement Fund Policy No. 416](#)

Motion: Move to approve the Capital Improvement Fund Policy No. 416 as presented.

IX. Intergovernmental Affairs.

X. Administrator/Controller.

XI. Unfinished Business

XII. New Business.

XIII. General Public Comments.

XIV. Announcements.

XV. Adjournment.

Cellular telephone usage is prohibited while the Board is in session.

Isabella County is committed to providing reasonable accommodations for persons with disabilities upon request. Individuals with disabilities requiring an accommodation to participate in meetings of the board of commissioners should contact the Isabella County Administration Office in a timely manner at (989) 317-4053 or admin@isabellacounty.org